

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 30, 2000
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:03 a.m. Mayor Golding recessed the regular meeting at 10:59 to convene the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 11:01 a.m. with all members present. The meeting was recessed by Mayor Golding at 12:09 p.m.

The meeting was reconvened by Mayor Golding at 2:12 p.m. Mayor Golding recessed the regular meeting at 5:05 p.m. to meet in Closed Session in the twelfth floor conference room to discuss real property negotiations regarding the Naval Training Center, and to hold conference with Legal Counsel regarding anticipated litigation. Mayor Golding reconvened the meeting at 6:45 p.m. with all members present. Mayor Golding adjourned the meeting at 7:25 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (ew/pr)

FILE LOCATION:

MINUTES

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for the Regular Meeting of Tuesday, May 30, 2000**

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ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by City Clerk Charles Abdelnour.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wear.

ITEM-30: Approval of Minutes

APPROVED

Approval of Council Minutes for the meetings of:

5/1/2000
5/2/2000
5/8/2000 Adjourned
5/9/2000 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A025-028.)

MOTION BY WARDEN TO APPROVE. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31: Bob Breitbard Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1398) ADOPTED AS RESOLUTION R-293158

Recognizing the outstanding contributions of Bob Breitbard to improve the quality of life for the citizens of San Diego through his philanthropic and community service efforts;

Proclaiming May 30, 2000 to be "Bob Breitbard Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A029-177.)

MOTION BY STEVENS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32: Japanese American Historical Society of San Diego Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1401) ADOPTED AS RESOLUTION R-293159

Recognizing the outstanding contributions of the Japanese American Historical Society of San Diego to collect, identify and preserve materials related to the Japanese American experience, and identity and celebrate the contributions local Nikkei have made to San Diego County;

Proclaiming May 30, 2000 to be "Japanese American Historical Society of San Diego Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-177.)

MOTION BY STEVENS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comments by Don Stillwell regarding illegals crossing the border into San Diego and wishing everyone a "Happy Memorial Day."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A393-432.)

PUBLIC COMMENT-2:

Comments by Ray Holfus suggesting one way to get a significant portion of the funds to bring the Mission Bay Park up to the standards set by the Mission Bay Master Plan would be to go forward with the residents' plan to create a non-profit resident operated park out of De Anza. He also stated the millions of dollars of profit from the rent taken out by the park operator would go to the City to pay for needed improvements in the Bay and that the non-profit plan would produce many more dollars than a hotel.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A433-461.)

PUBLIC COMMENT-3:

Comment by Richard McGaffigan stating that the Institute for Health Advocacy is a central agency in the area of farming, strategy and implementation of cross-

border projects to reduce underage binge drinking by Americans in Tijuana. He further stated that more needs to be done and suggested that the Council assign this subject to the PS&NS Committee for participation in oversight border issues.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A462-511.)

PUBLIC COMMENT-4:

Comments by Debra Marbut regarding the alcohol related issues at the border and that the City should consider stronger code enforcement in enacting necessary new City zoning and code requirements in coordination with the San Diego Police Department.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A512-529.)

PUBLIC COMMENT-5:

Comment by Forrest Curo regarding the closing of the family shelter and ensuring that every San Diego family in need will have needed shelter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A530-567.)

PUBLIC COMMENT-6:

Comment by Ron Boshun regarding the behavior of the City Council.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A568-616.)

PUBLIC COMMENT-7:

Comments by Bert Decker stating the Navy has given many acres of the abandoned Naval Training Center to us, and that this offers an opportunity to save many tax dollars. He further suggested the largest building on the base can be used to supplement the downtown library plans.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A617-631.)

COUNCIL COMMENT:

COUNCIL COMMENT-1: REFERRED TO THE CITY MANAGER

Comments by Council Member Wear regarding the following two observations:
1) In relation to the Mission Bay operations, he would like the City Manager to work with the police and lifeguards to develop a joint deployment strategy or a policy on the utilization of those job classifications as it relates to patrolling Mission Bay; and 2) the residents of Mission Beach feel hostage to the traffic and problems in Mission Beach, and he would like more citizen involvement in the policies and strategies to move traffic in and out of the area and to look at other models.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B219-237.)

* ITEM-50: Salary Ordinance for FY2000-2001.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/16/00. (Council voted 9-0):

(O-2000-171) ADOPTED AS ORDINANCE O-18806 (New Series)

Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 2000-2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51: Proposed Amendments to the San Diego Municipal Lobbying Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/15/00. (Council voted 8-0. Councilmember Kehoe not present):

(O-2000-169) ADOPTED AS ORDINANCE O-18807 (New Series)

Amending Chapter II, Article 7, Division 40 of the San Diego Municipal Code by amending Section 27.4002; adding new section 27.4014; and by amending Section 27.4023, all relating to the San Diego Municipal Lobbying Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-52: Trespass Ordinance at Municipal Reservoirs.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/15/00. (Council voted 8-0. Councilmember Kehoe not present):

(O-2000-65 Cor. Copy) ADOPTED AS ORDINANCE O-18808 (New Series)

Amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Section 67.45 relating to Regulation of Activity on Water Department Property, establishing a trespassing ordinance at Hodges, Sutherland, San Vicente, El Capitan, Lower and Upper Otay, Barrett and Morena Reservoirs.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-53: Time Warner Cable Television Transfer of Control Request.

(Dists. 1, 2, 5, 6, and 7.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/15/00. (Council voted 8-0. District 3 not present.)

(O-2000-174) ADOPTED AS ORDINANCE O-18809 (New Series)

Approving the transfer of control of the cable television franchise from Time Warner Entertainment - Advance/Newhouse Partnership, a subsidiary of Time Warner Inc., to Time Warner Entertainment - Advance/Newhouse Partnership, a subsidiary of America Online Time Warner, Inc., pursuant to Section 8 of City Council Ordinance No. O-15213.

NOTE: 6 votes required pursuant to Section 103 of the City Charter.

FILE LOCATION: FRAN - Time Warner Cable Television

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-54: Rezoning the South Villages at Black Mountain Ranch Property in the Black Mountain Ranch Subarea 1. (Dist. 1)

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/16/00. (Council voted 8-1. District 4 voted nay.):

(O-2000-170) ADOPTED AS ORDINANCE O-18810 (New Series)

Rezoning the South Villages at Black Mountain Ranch Property, into the R-2000, R-3000, and CN Zones.

FILE LOCATION: PERM-99-1161 (65)

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-55: Serra Mesa Open Space Project Rezoning.

(RZ-98-0794. Serra Mesa Community Plan Area. District-6.)

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on 5/16/2000. (Council voted 9-0):

Subitem-A: (O-2000-133) ADOPTED AS ORDINANCE O-18811 (New Series)

Rezoning various properties located within the Serra Mesa Community Plan Area into the OR-1-1, OC-1-1, RS-1-1, RS-1-2, RS-1-3, RS-1-4, and RS-1-7 Zones.

Subitem-B: (O-2000-134) ADOPTED AS ORDINANCE O-18812 (New Series)

Rezoning 62 acres located in the Serra Mesa Community Plan Area, Medical Complex, from the R-1-5000 Zone into the CO-1-2 Zone.

FILE LOCATION: Subitems A & B: LAND - Progress Guide and General Plan/Serra Mesa [09]

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCES. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-56: Removal of Parking Meters on El Cajon Boulevard.

(Greater North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2000-173) INTRODUCED, TO BE ADOPTED ON JUNE 19, 2000

Introduction of an Ordinance removing the parking meters from the south side of El Cajon Boulevard between Alabama Street and Florida Street, pursuant to Section 86.11 of the San Diego Municipal Code.

NOTE: 6 votes required.

CITY MANAGER SUPPORTING INFORMATION:

This action removes two-hour parking meters and the time limit parking zone from the south side of El Cajon Boulevard between Alabama Street and Florida Street. Council approval is required, according to the San Diego Municipal Code Section 86.11. A petition representing 6 of 8 abutting properties, representing 81% of the adjacent frontage, was submitted in support of this action. The Greater North Park Planning Committee and the El Cajon Boulevard Business Improvement District support this action.

FISCAL IMPACT:

Loss of parking meter revenue of approximately \$22,100 annually.

Belock/Gonzalez/AH

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-57: Dedicate and Name City-Owned Land as the "Mission Valley Preserve."

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2000-176 Cor. Copy) INTRODUCED, TO BE ADOPTED ON
JUNE 19, 2000

Introduction of an Ordinance dedicating and naming City-Owned Land as the
"Mission Valley Preserve."

CITY MANAGER SUPPORTING INFORMATION:

In accordance with Charter Section 55 and Council Policy 700-17, the Park and Recreation Department is recommending that the property be dedicated for park and open space purposes. The Friends of the Mission Valley Preserve approved this request on April 12, 1999 by a vote of 6-0-0. The Tecolote Canyon Citizens' Advisory Committee will review this request on May 17, 2000. The Park and Recreation Board will review this request on May 18, 2000. A future action by the City Council will be required to vacate all streets within this designated area and dedicate the vacated land as additional property to the Mission Valley Preserve.

Loveland/McLatchy/TM

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100: Appointment to the International Affairs Board.

(See memorandum from Mayor Golding dated May 10, 2000 with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1375) ADOPTED AS RESOLUTION R-293160

Council confirmation of the appointment by the Mayor of Enrique Morones, to serve as a member of the International Affairs Board, for a term expiring March 1, 2002, replacing James T. Hay, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: Appointments to the Relocation Appeals Board.

(See memorandum from Mayor Golding dated May 10, 2000 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1374) ADOPTED AS RESOLUTION R-293161

Council confirmation of the following appointments by the Mayor to serve as members of the Relocation Appeals Board for terms ending as indicated:

<u>NAME</u>	<u>TERM ENDING</u>
Kurt A. Chilcott	October 1, 2001
Gregory Thorpe	October 1, 2001
Gale B. Johnson	October 1, 2001
Eva Pesqueira	October 1, 2000
Charles R. Dyer	October 1, 2000

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102: Adopting a Conflict of Interest Code for the Redistricting Commission.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1388) ADOPTED AS RESOLUTION R-293162

Adopting a Conflict of Interest Code for the Redistricting Commission.

SUPPORTING INFORMATION:

Coinciding with the national decennial census, City Charter Section 5.1 requires the creation of a Redistricting Commission to adopt plans which specify the boundaries of districts for the City Council. Pursuant to City Charter Section 5.1 and San Diego Municipal Code Section 14.1404, in the year 2000, the application and nomination period for appointment to the Redistricting Commission shall be from July 3, 2000 through August 2, 2000. San Diego Municipal Code Section 14.1406(b) requires that each nominee and applicant shall file a statement of economic interests, with the scope of disclosure to be decided by resolution of the City Council. This conflict of interest code will provide the scope of disclosure.

Abdelnour

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103: "Every 15 Minutes" Event Grant from State Department of Alcoholic Beverage Control.

(Kearny High School. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1295) ADOPTED AS RESOLUTION R-293163

Authorizing the Chief of Police on behalf of the City, to accept and expend funds for, and to conduct and administer, the event called "Every 15 Minutes" which is designed to discourage drinking and driving by conducting a high school-based simulation of a fatal drunk-driving incident;

Declaring that such authorization shall include all aspects of grant acceptance, operation, contracts, expenditures, and certifications, and that the City will comply with all applicable statutory and/or regulatory requirements related to this program;

Authorizing the Chief of Police, on behalf of the City Manager, to accept, expend and administer any amendments, extensions, renewals, or future funding of this program for a period of up to five years, provided funding is made available by the State of California;

Authorizing the City to provide the required matching resources, if any, and ongoing costs of operation relating to this program including any amendments thereof, under the Program and funding terms and conditions of the State of California;

Declaring that grant funds and/or resources received hereunder shall not be used to supplant expenditures controlled by this body and that expenditures and personnel positions funded hereunder are not subject to local spending or hiring freezes.

CITY MANAGER SUPPORTING INFORMATION:

"Every 15 Minutes" is a national, copyrighted program designed to discourage drinking and driving by conducting a high-school-based simulation of a fatal drunk-driving incident. The State of California Department of Alcoholic Beverage Control has provided \$4,000 to conduct an "Every 15 Minutes" event at Kearny High School. An "Every 15 Minutes" event consists of selection and preparation of a group of student and teacher participants. On the day of the event, a vehicle which was demolished in an alcohol-related crash is displayed on campus. Throughout the day of the event, "every 15 minutes" (to reflect the frequency of drunk-driving fatalities in the United States) a participating student is removed from class to simulate a young life lost to drunk driving. The removed students remain out of contact with their peers and families throughout the day and evening, providing time for their friends, classmates and families to experience, reflect on and discuss the impact of the "deaths" on individuals and their community.

The participating students return to school the following day. Assemblies and discussion groups provide further opportunity for all students to learn the issues, facts and results of drinking and

driving, and to further examine the reactions and feelings engendered by the "death" of classmates in a drunk driving crash. "Every 15 Minutes" events are labor and time intensive, and can only be provided periodically. Schools are selected by SDPD, ABC, and school staff based on various demographic and crime data which demonstrate the degree and urgency of the problem and the readiness of students to identify with and learn from the lesson.

FISCAL IMPACT:

There is no negative fiscal impact on the City. This is a \$4,000 grant from the State of California Department of Alcoholic Beverage Control (ABC). Under a separate grant, ABC funds the major proportion of salaries of two Vice Detectives. These Detectives will be responsible for the preparation and implementation of the "Every 15 Minutes" event at Kearny High School. All other event expenses are funded by this grant.

Uberuaga/Bejarano/DJW

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104: Funding Transfers between Capital Improvement Projects.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1359) ADOPTED AS RESOLUTION R-293164

Authorizing the City Auditor and Comptroller to transfer funds in the amount of \$425,488 from Fund 41509, CIP-46-502.0, Clean Water Program Pooled Contingencies to Fund 41509, CIP-42-913.0, Annual Allocation - Metro Biosolids Center.

CITY MANAGER SUPPORTING INFORMATION:

On May 11, 1998, City Council approved Amendment 9 with Sverdrup Kaiser Engineers (RR-290091) for construction management services. Funding for this contract is allocated among various projects within Fund 41509. This request is for the transfer of funds between Metropolitan Wastewater Department (MWWD) projects within Fund 41509, in the amount of \$425,488 to provide for the Metropolitan Biosolids Center share of funding.

FISCAL IMPACT:

The total of this action is \$425,488. Funds are available in Fund 41509, CIP-46-502.0, Clean Water Program Pooled Contingencies.

Belock/Schlesinger/AKS

Aud. Cert. 2001109.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105: Reprogramming of District Four CDBG Funds.

(Central Imperial Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1386) ADOPTED AS RESOLUTION R-293165

Authorizing the reprogramming of \$90,000 from Dept. 4162, Org. 6235 and \$55,000 from Dept. 4182, Org. 8246 (Wall of Excellence) to Dept. 4181, Org. 8127 (Central Imperial Improvements);

Authorizing the transfer of \$145,000 from the City to the Redevelopment Agency;

Authorizing the expenditure of CDBG funds for the Central Imperial Project.

CITY MANAGER SUPPORTING INFORMATION:

In order to expedite the construction of the Wall of Excellence in Council District Four, the CDBG funding for the project is being replaced with Central Imperial Redevelopment funds which are not subject to Federal Environmental Requirements. The CDBG funds will then be used to construct street improvements in the Central Imperial Redevelopment area.

FISCAL IMPACT:

All funds are available from the CDBG program.

Loveland/Cunningham/EL

Aud. Cert. 2001149.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106: Traffic Signal and Street Lighting Systems at Florida Drive and Zoo Place and at 45th Street and Imperial Avenue.

(Balboa Park and Mountain View Community Areas. Districts-3 and 4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1254) ADOPTED AS RESOLUTION R-293166

Accepting and appropriating \$240,000 of Surface Transportation Program Funds (Fund No. 38973) for the design and construction of TS/SL at Florida Drive/Zoo Place and 45th Street/Imperial Avenue;

Authorizing the addition of CIP-62-209.0, "TS/SL at Florida Drive/Zoo Place and 45th Street/Imperial Avenue" to the FY 2000 Capital Improvements Program, in the amount of \$240,000;

Authorizing the expenditure of an amount not to exceed \$240,000, (Fund No. 38973) for the purpose of funding the design and construction of "TS/SL at Florida Drive/Zoo Place and 45th Street/Imperial Avenue", contingent upon receipt of fully executed program supplements for providing funds for the project.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project: TS/SL at Florida Drive/Zoo Place and 45th Street/Imperial Avenue (Fund 38973) - \$240,000. This project will install new traffic signals at the intersections of Florida Drive and Zoo Place and at 45th Street and Imperial Avenue. The cost of this project is \$240,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed program supplements. This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program: CIP-62-209.0 (Fund 38973) TS/SL at Florida Drive and Zoo Place and at 45th Street and Imperial Avenue.

These are two of the 32 signals approved by the Council on March 23, 1999, for STP funding (City Manager Report CMR-99-46).

FISCAL IMPACT:

The total cost of this project is \$240,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-107: Traffic Signal and Street Lighting Systems at Athey Avenue and Smythe Avenue and at Hollister Street and Tocayo Avenue.

(Otay Mesa-Nestor and San Ysidro Community Areas. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1258) ADOPTED AS RESOLUTION R-293167

Accepting and appropriating \$240,000 of Surface Transportation Program Funds (Fund No. 38971) for the design and construction of TS/SL at Athey Avenue/Smythe Avenue and at Hollister Street/Tocayo Avenue;

Authorizing the addition of CIP-62-207.0, "TS/SL at Athey Avenue/Smythe Avenue and at Hollister Street/Tocayo Avenue" to the FY 2000 Capital Improvements Program, in the amount of \$240,000;

Authorizing the expenditure of an amount not to exceed \$240,000, (Fund No. 38971) for funding the design and construction of "TS/SL at Athey Avenue/Smythe Avenue and at Hollister Street/Tocayo Avenue", contingent upon receipt of fully executed program supplements, for providing funds for the project.

Authorizing the Auditor and Comptroller upon advice from the administering department to transfer excess funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project: TS/SL at Athey Avenue/Smythe Avenue and Hollister Street/Tocayo Avenue (Fund 38971)- \$240,000. This project will install new traffic signals at the intersections of Athey Avenue and Smythe Avenue and at Hollister Street and Tocayo Avenue. The cost of this project is \$240,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed

program supplements. This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program: CIP-62-207.0 (Fund 38971) TS/SL at Athey Avenue and Smythe Avenue and at Hollister Street and Tocayo Avenue. These are two of the 32 signals approved by the Council March 23, 1999, for STP funding (City Managers Report CMR-99-46).

FISCAL IMPACT:

The total cost of this project is \$240,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108: Traffic Signal and Street Lighting Systems at Activity Road and Black Mountain Road and at Camino del Norte and Paseo Montanoso.

(Mira Mesa and Rancho Bernardo Community Areas. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1256) ADOPTED AS RESOLUTION R-293168

Accepting and appropriating \$240,000 of Surface Transportation Program Funds (Fund No. 38970) for the design and construction of TS/SL at Activity Road/Black Mountain Road and Camino del Norte/Paseo Montanoso;

Authorizing the addition of CIP-62-206.0, TS/SL at "Activity Road/Black Mountain Road and Camino del Norte/Paseo Montanoso" to the FY 2000 Capital Improvements Program in the amount of \$240,000;

Authorizing the expenditure of an amount not to exceed \$240,000 (Fund-38970) for the purpose of funding the design and construction of TS/SL at Activity Road/Black Mountain Road and Camino del Norte/Paseo Montanoso, contingent upon receipt of fully executed program supplements.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project: TS/SL at Activity Road/Black Mountain Road and Camino del Norte/Paseo Montanoso (Fund 38970) - \$240,000. This project will install new traffic signals at the intersections of Activity Road and Black Mountain Road and at Camino del Norte and Paseo Montanoso. The cost of this project is \$240,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed program supplements. This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program: CIP-62-206.0 (Fund 38970) TS/SL at Activity Road and Black Mountain Road and at Camino del Norte and Paseo Montanoso. These are two of the 32 signals approved by the Council March 23, 1999, for STP funding (City Manager's Report CMR-99-46).

FISCAL IMPACT:

The total cost of this project is \$240,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000992.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109: Modification of Traffic Signal Systems at 2nd Avenue/Ash Street, 3rd Avenue/Ash Street, 7th Avenue/Ash Street, and 9th Avenue/Ash Street.

(Centre City Community Area. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1253) ADOPTED AS RESOLUTION R-293169

Accepting and appropriating \$120,000 of Surface Transportation Program Funds (Fund No. 38974) for the design and construction of TS/SL modification at 2nd Avenue/Ash Street, 3rd Avenue/Ash Street, 7th Avenue/Ash Street, and 9th Avenue/Ash Street;

Authorizing the addition of CIP-62-210.0, "TS/SL modification at 2nd Avenue/Ash Street, 3rd Avenue/Ash Street, 7th Avenue/Ash Street, and 9th Avenue/Ash Street" to the FY 2000 Capital Improvements Program, in the amount of \$120,000;

Authorizing the expenditure of an amount not to exceed \$120,000, (Fund No. 38974) for the purpose of funding the design and construction of "TS/SL modification at 2nd Avenue/Ash Street, 3rd Avenue/Ash Street, 7th Avenue/Ash Street, and 9th Avenue/Ash Street," contingent upon receipt of fully executed program supplements;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project: TS/SL modifications at 2nd Avenue/Ash Street, 3rd Avenue/Ash Street, 7th Avenue/Ash Street, and 9th Avenue/Ash Street (Fund 38974) - \$120,000. This project will modify the existing traffic signals at the intersections of 2nd Avenue and Ash Street, 3rd Avenue and Ash Street, 7th Avenue and Ash Street, and 9th Avenue and Ash Street. The cost of this project is \$120,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed program supplements. This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program: CIP-62-210.0 (Fund 38974) TS/SL modifications at 2nd Avenue/Ash Street, 3rd Avenue/Ash Street, 7th Avenue/Ash Street, and 9th Avenue/Ash Street. This is one of the 32 signal projects approved by the Council March 23, 1999, for STP funding (City Manager's Report CMR-99-46).

FISCAL IMPACT:

The total cost of this project is \$120,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000997.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110: Angle Parking on Meade Avenue.

(Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-987) ADOPTED AS RESOLUTION R-293170

Approving the installation of angle parking spaces on the south side of Meade Avenue between Park Boulevard and North Avenue, pursuant to San Diego Municipal Code Section 86.03;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action permits angle parking on the south side of Meade Avenue between Park Boulevard and North Avenue. Currently, there is parallel parking in this segment. This action will increase the available parking by 50%. Council approval is required according to San Diego Municipal Code Section 86.03. This action has been supported by the Uptown Planners, Inc., and the University Heights Community Development Corporation. A petition representing 100% of the

affected property owners was submitted in support of this action.

FISCAL IMPACT:

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Traffic Engineering Division's Operating fund for this purpose.

Loveland/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111: Modification of a Two-Hour Time Limit Parking Zone on San Fernando Street.
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1083) ADOPTED AS RESOLUTION R-293171

Rescinding a two-hour time limit parking zone on the east side of San Fernando Street between Kellogg Street and Jenkins Street from 8:00 a.m. to 2:00 p.m.;

Approving the establishment of a two-hour time limit parking zone on the east side of San Fernando Street between Kellogg Street and Jenkins Street from 10:00 a.m. to 2:00 p.m.; Authorizing the removal of the necessary signs and markings.

CITY MANAGER SUPPORTING INFORMATION:

The proposed modification of the existing two-hour time limit parking zone on the east side of San Fernando Street between Kellogg Street and Jenkins Street from 8:00 a.m. - 2:00 p.m. to 10:00 a.m. - 2:00 p.m. was requested by the property owners representing 100 percent of the frontage involved. A parking study revealed an average occupancy of 54 percent average

duration of 1.5 hours, and average turnover of 0.36 parked vehicles per space. Two-hour parking limitations exist throughout the area, and they receive a reasonable level of enforcement. The Peninsula Community Planning Committee has been informed of the subject request, and no objections have been stated. Staff recommends approval of this resolution.

FISCAL IMPACT:

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Traffic Engineering Division's Operating fund for this purpose.

Belock/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112: Establishing a Two-Hour Unmetered Time Limit Parking Zone on the West Side of Draper Avenue between Kline Street and Silver Street.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1082) RETURNED TO THE CITY MANAGER

Establishing a two-hour unmetered time limit parking zone on the west side of Draper Avenue between Kline Street and Silver Street, to be effective between 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

Authorizing the removal of the necessary signs and markings.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes a two-hour unmetered time limit parking zone effective between 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Draper Avenue between Kline Street and Silver Street. Council approval is required according to Municipal Code Section 86.04. Recent studies indicate that this segment of Draper Avenue is heavily impacted by long term parking. The average parking occupancy is 93 percent, the average parking duration is 3.4 hours, and the average turnover is 2.7 parkers per space. This satisfies the criteria established in Council Policy 200-04 for the installation of time limit parking. A petition from property owners and tenants representing 96 percent of the adjacent property was submitted in support of this action. The La Jolla Community Planning Association supports this action.

FISCAL IMPACT:

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Traffic Engineering Division's Operating fund for this purpose.

Belock/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO RETURN TO THE CITY MANAGER AT HIS REQUEST FOR FURTHER EVALUATIONS OF THE ISSUES. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113: Two Hour Unmetered Parking Zone on the South Side of Fir Street Between Columbia Street and State Street.

(Midway Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1376) ADOPTED AS RESOLUTION R-293172

Establishing a two-hour unmetered parking zone, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Fir Street between Columbia Street and State Street;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes a two hour unmetered parking zone on the south side of Fir Street between Columbia Street and State Street, effective 8:00 a.m. to 6:00 p.m., Sundays and certain holidays excepted. Council approval is required, according to the San Diego Municipal Code, Section 86.04. The fronting property, Super 8 Motel, is in favor of this change. A recent study revealed an average parking occupancy of 44%, an average parking duration of 4.2 hours, and an average turnover of 1.06 parkers per space.

FISCAL IMPACT:

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Street Division's Operating fund for this purpose.

Belock/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114: Establishing a Three Hour Metered Parking Zone on the south side of Island Avenue west of Front Street.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1060) ADOPTED AS RESOLUTION R-293173

Establishing a three-hour metered parking zone on the south side of Island Avenue, from Front Street to a point 170 feet west of Front Street, effective between 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

Approving the removal of the necessary signs and markings.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes a three hour metered parking zone effective between 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, at the following location:

On the south side of Island Avenue from Front Street to a point 170 feet west of Front Street. A recent study revealed an average parking occupancy of 90 percent, an average parking duration of 4.2 hours, and an average turnover of 2.13 parkers per space. This satisfies the criteria established in Council Policy 200-04 for the installation of parking meters.

Council approval is required according to the Municipal Code Section 86.04. The subject location fronts a surface parking lot, and this action has been petitioned by the Children's Museum which is located directly across the street.

FISCAL IMPACT:

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Parking Management Division's Operating Fund for this purpose.

Loveland/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115: Excusing Councilmember Kehoe from the Land Use and Housing Committee Meeting of May 5, 2000 and from the Council Meeting of May 15, 2000.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1387) ADOPTED AS RESOLUTION R-293174

Excusing Councilmember Christine Kehoe from attending the regularly scheduled Land Use and Housing Committee meeting of May 5, 2000, and the regularly scheduled Council meeting of May 15, 2000.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116: Michael Sprague Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1361) ADOPTED AS RESOLUTION R-293175

Recognizing the outstanding contributions of Michael Sprague to improve the quality of life for the citizens of San Diego through his volunteer and community service efforts;

Proclaiming May 9, 2000 to be "Michael Sprague Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117: Diversionary Theatre Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1399) ADOPTED AS RESOLUTION R-293176

Recognizing the outstanding artistic and cultural contributions of Diversionary Theatre;

Proclaiming May 23, 2000 to be "Diversionary Theatre Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118: Mercy Clinic of Scripps Mercy Hospital Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1400) ADOPTED AS RESOLUTION R-293177

Recognizing the outstanding contributions of Mercy Clinic of Scripps Mercy Hospital to provide quality health care to San Diegans, regardless of their ability to pay;

Proclaiming June 2, 2000 to be "Mercy Clinic of Scripps Mercy Hospital Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119: Fourth District Senior Resource Center Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1363) ADOPTED AS RESOLUTION R-293178

Commending the Fourth District Senior Resource Center Day for their efforts to serve our "seasoned community treasures" with pride, dignity, and love;

Proclaiming May 26, 2000 to be "Fourth District Senior Resource Center Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120: Logan Temple A.M.E. Zion Church Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1419) ADOPTED AS RESOLUTION R-293179

Commending the Logan Temple A.M.E. Zion Church on their 75th Church Anniversary;

Proclaiming May 18, 2000 to be "Logan Temple A.M.E. Zion Church Day" in San Diego in honor of their 75th Church Anniversary.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121: "Bid to Goal" Agreement - Amendment 1.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1236) ADOPTED AS RESOLUTION R-293180

Authorizing the City Manager to accept and approve the responsive and responsible amendment to the Employee Bid in Public Contract Operations (Bid to Goal) Agreement of the Metropolitan Wastewater Department Operations & Maintenance Division Labor-Management Partnership, under the terms and conditions set forth in Employee Bid Amendment 1, dated May 8, 2000.

CITY MANAGER SUPPORTING INFORMATION:

Since FY 1998, select wastewater treatment facilities have been operated and maintained under a City Council authorized and City Manager approved Public Contract Operations ("Bid to Goal") Agreement with the Metropolitan Wastewater Department Operations and Maintenance Division (MWWD O&M) Labor Management Partnership. This pioneering Agreement combines the most appropriate public and private sector features, including delivering services at a competitive level budget (determined through benchmarking). Due to timing, the original Agreement excluded the North City Water Reclamation Plant which was in a critical start-up status, the San Pasqual Water Reclamation Plant which was recently transferred from the Water Department, and the South Bay Water Reclamation Plant which was under design. Demonstrated performance for the first two years (FY 1998 & 1999) under the Bid to Goal Agreement was exceptional: all effectiveness goals were met and the cumulative 2 year savings goal of \$18.8 million was substantially exceeded. One significant learning from these two years is the benefit of having all facilities and employees in the same operating division under a

unified, comprehensive working arrangement, thereby fostering team orientation and a total system focus on improving productivity, measuring results and assuring accountability. Accordingly, an extensive benchmarking analysis and review has been completed to determine competitive level budgets for the excluded facilities cited above. In turn, processes have been optimized to meet these budgets and the MWWO O&M Labor-Management Partnership has worked to develop Amendment 1 to incorporate all O&M facilities into the ongoing Agreement. The following oversight / advisory groups monitor the execution of the Bid to Goal Agreement, have reviewed the benchmarking methodology and results of the benchmarked competitive level budgets, and unanimously support the City Manager's recommendation: (1) The City of San Diego Competition Committee and Competition Advisory Panel, (2) The Metropolitan

Wastewater Programs Oversight Committee (3) The Metro Commission & its technical support committee (AFFORD).

FISCAL IMPACT:

No additional expenditure of funds is associated with this action. A \$6.97 million budgetary savings over 4 years relative to previous (1999) projections is anticipated.

Loveland/Schlesinger/JNH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-122: Contribution Agreement with CalTrans for Extension of Otay Mesa Truck Bypass.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1360) ADOPTED AS RESOLUTION R-293157

Authorizing a Contribution Agreement with the State of California, Department of Transportation, for the construction of an extension to the existing Otay Mesa Truck By-Pass Route;

Accepting and expending \$300,000 from the State of California, as contribution to the extension of the Otay Mesa Truck By-Pass Route to be appropriated in CIP-52-682.0, Otay Mesa Truck Route, Fund 63022.

CITY MANAGER SUPPORTING INFORMATION:

In 1994, the City constructed a southbound truck by-pass facility in Otay Mesa from the cul-de-sac at the end of Drucker Lane, along the US/Mexico border, to the Port of Entry at Otay Mesa. This facility was deemed necessary due to the high volume of commercial truck traffic which was queuing on Otay Mesa Road while waiting for processing by US and Mexican Federal officials at the border crossing. These queuing vehicles had severe impacts on traffic circulation throughout Otay Mesa. Since that time, truck traffic has increased appreciably, resulting in additional queuing and impacting traffic flow on State Route 905.

Therefore, the City is extending the truck by-pass route westward to La Media Road. \$1,100,000 has been budgeted in CIP-52-682.0 (Otay Mesa Truck Route) for this purpose. The State of California Department of Transportation (CalTrans) has agreed to contribute a lump sum of \$300,000 to this project. Approval of this Contribution Agreement will accept the \$300,000 in CalTrans funds and appropriate them in CIP-52-682.0 (Otay Mesa Truck Route) Fund 63022.

FISCAL IMPACT:

\$300,000 will be appropriated and expended in CIP-52-682.0 (Otay Mesa Truck Route), Fund 63022.

Belock/Gonzalez/AH

Aud. Cert. 2001110.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123: Office Space Lease Amendment - Police Department.

(Grantville Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1395) ADOPTED AS RESOLUTION R-293181

Authorizing a first amendment to the lease agreement with CTF-I Mission, LLC, for the Police Department which is expanding into approximately 2,194 square feet on the second floor at 6160 Mission Gorge Road, commencing May 1, 2000 and terminating December 31, 2004, at an initial monthly rent of \$3,071.60;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$6,143.20 from Fund 100 for rent from FY 2000 budget.

CITY MANAGER SUPPORTING INFORMATION:

The Police Department currently occupies 5,001 square feet of space on the second floor at 6160 Mission Gorge Road, and has expanded beyond capacity to meet the needs of Police Department programs. Recently, additional square footage became available on the second floor of the Mission Gorge building. The Police Department is proposing to lease the space under the following basic terms:

TERM - Approximately 4 years and 8 months. Occupancy of space will be effective May 1, 2000 and will terminate December 31, 2004, the expiration date of the Master Lease.

RENT - \$1.40 per square foot or \$3,071.60 per month. Rent is at market rate as compared to the lease rates in this area.

USE - General office usage for the Police Department.

SIZE - 2,194 rentable square feet

TENANT IMPROVEMENTS - The landlord is responsible for the installation and costs associated with the tenant improvements. Tenant improvements are estimated at \$25 per usable square foot or \$48,000.

FISCAL IMPACT:

\$6,143.20 will be paid from the Police Department's Fund 100 for FY 2000.

Loveland/Griffith/DLM

Aud. Cert. 2001099.

FILE LOCATION: LEAS - CTF-I Mission, LLC

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124: Second Amendment to the Lease Agreement for Police Department Air Support Unit.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1190) ADOPTED AS RESOLUTION R-293182

Authorizing a second amendment to the lease agreement with Gibbs Flying Service, Inc., for the leasing of an additional aircraft storage hangar, a Port-A-Port hangar known as Hangar No. 201;

Authorizing the additional expenditure for FY 2000 of \$285, and authorizing the total expenditure for FY 2001 in an amount not to exceed \$53,000 from the Police Seized and Forfeited Asset Fund 10118, with annual CPI rent adjustments.

CITY MANAGER SUPPORTING INFORMATION:

The City leases land at Montgomery Field Airport to Gibbs Flying Service, Inc. by a long-term lease agreement. Gibbs owns the improvements on the leasehold. By a separate lease agreement (Doc. RR-273254), as amended, the City leases a helipad and two hangars from Gibbs, which are used by the City's Police Air Support Unit to operate, maintain and store its aircraft. These aircraft are used by City's Police Department for surveillance and transportation. The lease is renewable annually at City's option until June 30, 2002 when it expires. The City initially owned two fixed-wing aircraft and two helicopters, and it has since acquired two additional helicopters, necessitating more hangar space to store the aircraft. The City previously added a

small hangar by first lease amendment. The second lease amendment will add one additional aircraft storage hangar, which will allow the City to secure all its aircraft and protect these valuable assets from vandalism, theft, and weather. The additional hangar will also give the Police Air Support Unit better access to all of its aircraft and eliminate the need to move aircraft around before responding to emergencies, thus improving response time. By approving the second amendment, Hangar No. 201 will be added to the leasehold, increasing the monthly rent from \$3,993.12 to \$4,278.12 for the month of June 2000. The annual rent will be additionally increased by a CPI rent adjustment on July 1, 2000 and annually thereafter.

FISCAL IMPACT:

An increase of \$285 for June 2000, and, in FY 2001, an amount not to exceed \$53,000 will be paid to Gibbs Flying Service, Inc., from the Police Seized and Forfeited Asset Fund 10118, pending approval of the FY 2001 Budget by Mayor and City Council, with annual CPI rent adjustments thereafter.

Loveland/Griffith/DLD

Aud. Cert. 2100003.

FILE LOCATION: LEAS - Gibbs Flying Service, Inc.

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125: Digester Upgrade and Expansion - Amendment No. 3 Carollo Engineers, Inc.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1365) ADOPTED AS RESOLUTION R-293183

Authorizing Amendment No. 3 to the Agreement for Professional Engineering Services, which adds \$550,000 for a new contract total of \$5,638,536, with John Carollo Engineers, now known as Carollo Engineers, Inc., for design work and additional professional engineering services for the Point Loma - Digester Facility Upgrade and Expansion project;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$550,000 from Fund 41508, CIP-45-911.0, South Metro Rehabilitation, to Fund 41509, CIP-46-170.0, Point Loma - Digester Facility and Upgrade Expansion;

Authorizing the additional expenditure of an amount not to exceed \$550,000 from 41509, CIP-46-170.0, Point Loma - Digester Facility and Upgrade Expansion.

CITY MANAGER SUPPORTING INFORMATION:

On March 13, 1993 the City Council approved the original agreement between the City and Carollo Engineers Inc. (CE) to provide design services for Digester No. 7 at the Point Loma Wastewater Treatment Plant (PLWTP). After master planning and value engineering of the complete digester system, Amendment No. I to this contract was adopted by City Council Resolution No. R-285067 on December 5, 1994 for additional engineering services which included designs for a new Digester No. 8, grading plans for construction staging and plant parking, a large berm to screen the plant from view from the Cabrillo National Monument, a new Central Boiler Facility (CBF) to house boilers, new hot water distribution piping, new piping in the gallery, rehabilitation of four of the six existing digesters to improve the digesters heating and mixing systems, and new electronic controls to operate the new system. Amendment No. 2 to this contract was adopted by City Council Resolution No. R-287636 on June 15, 1996 for additional engineering design services for the Central Boiler Facility to mitigate previously unknown geotechnical problems, reduce construction costs and provide better access for operations and maintenance. The scope of work for the Digesters Upgrade and Expansion project was ultimately divided into six separate construction packages: Digesters 7 and 8, Central Boiler Facility and Gallery Piping Upgrades, Accelerated Controls, Digester Cleanings, Digesters CI/C2 Upgrade, and Digesters SI/S2 Upgrade. Two of those projects are in the start-up phase, and the Digesters C I/C2 Upgrade will start construction in June 2000 and take two years to complete. Engineering services during construction and startup at the PLWTP are more involved than originally anticipated and require more work because of the multiple construction packages, unforeseen conditions and constant operation of the treatment plant. This request is for approval of Amendment No. 3 to provide additional engineering services during construction and start-up, for modification to designs by this designer on a gas compressor facility, control building roof, and new overflow system which are integral to the digester facilities, and other revisions to meet the Department's revised guidelines.

FISCAL IMPACT:

Amendment No. 3 will add \$550,000 for a new contract total of \$5,638,536. Funding is available in MWWD Fund 41509, CIP-46-170.0, Point Loma - Digester Upgrade and Expansion project.

Belock/Schlesinger/FSS

Aud. Cert. 2001108.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-126: Consultant Agreement with Dames and Moore Group Company for Mira Sorrento Place (Connector Road) between Scranton Road and Vista Sorrento Parkway.

(Mira Mea Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1271) ADOPTED AS RESOLUTION R-293184

Authorizing an agreement with Dames and Moore Group Company, for the purpose of providing professional services for the environmental documents, design plans, specifications, and estimates for the Mira Sorrento Place (Connector Road) between Scranton Road and Vista Sorrento Parkway Project;

Authorizing the expenditure of an amount not to exceed \$759,208 from CIP-52-676.0, Mira Sorrento Place (Connector Road) between Scranton Road and Vista Sorrento Parkway.

CITY MANAGER SUPPORTING INFORMATION:

The Mira Sorrento Place Project provides for widening and extending Mira Sorrento Place to a four-lane collector street between Scranton Road and Vista Sorrento Parkway. The project is needed to improve traffic circulation and flow in the area. The proposed consultant agreement with Dames and Moore Group Company provides a comprehensive scope of work for professional design services required for the environmental documents, permits, design plans, specifications, and estimates. A list of five (5) design consultants was provided from the Consultant Services Coordinator. One firm declined to interview. The remaining four (4) firms were interviewed in accordance with Council Policy 300-7. Dames and Moore Group Company was selected as the best qualified firm to provide the design consultant services.

FISCAL IMPACT:

The total fee for providing professional services under this agreement is \$759,208. Funds are available in CIP-52-676.0, Mira Sorrento Place - Scranton Road to Vista Sorrento Parkway, FBA Fund 79006.

Belock/Boekamp/HR

Aud. Cert. 2001091.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127: Consultant Services Agreement with Parsons Engineering Science Inc. - Amendment No. 6.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1291) ADOPTED AS RESOLUTION R-293185

Authorizing a sixth amendment to the agreement of March 20, 1995, with Parsons Engineering Science, Inc., for consultant services in connection with the extended Point Loma Outfall;

Authorizing the expenditure of an amount not to exceed \$90,000 from Fund No. 41508.

CITY MANAGER SUPPORTING INFORMATION:

The City entered into an Agreement with Parsons-Engineering Science, Inc. on March 20, 1995 (Document No. RR285482) to provide analysis and evaluation of complex technical data gathered during inspections of the extended Point Loma Outfall. The Agreement has been amended to include computer analysis; specialized underwater inspection support; assistance with the annual inspection report to comply with the discharge NPDES permit for the Point Loma Outfall and assistance with an application for a waiver from secondary treatment for the Point Loma Outfall. Since Parsons Engineering Science designed the Point Loma Outfall repair after the 1992 break and designed the outfall extension, they are uniquely able to assess the condition and stability of the structures. The purpose of this action is to have Parsons Engineering Science continue to provide the services previously detailed including general consulting services for the Point Loma Outfall.

FISCAL IMPACT:

The total cost of this action is \$90,000. Funding is available in Fund 41508.

Belock/Schlesinger/TAJ

Aud. Cert. 2001132.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128: Agreement with The Gordian Group for Job Order Contracting Consulting Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1384) ADOPTED AS RESOLUTION R-293186

Authorizing an agreement with The Gordian Group for job order contracting services;

Authorizing the expenditure of not to exceed \$250,000 from Water Revenue Fund 41500, for the purpose of funding this agreement, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

The Water Department will be implementing a Job Order Contracting (JOC) program, to provide timely and efficient supplemental resources for many aspects of its operations and Capital Improvements Program implementation. The Operations Division requires a JOC contractor for emergency services, backup to field crews and a variety of minor construction services. The CIP needs a JOC contractor for smaller CIP projects (\$100,000 to \$300,000) and a faster procurement process to initiate construction. The Water Department is requesting sole source approval to contract with The Gordian Group, for professional Job Order Contracting (JOC) Consulting Services. This nationally known firm is essentially the only firm in this area that can provide these services as demonstrated by the Metropolitan Wastewater Department's successful use of this consultant on four contracts since 1995. The Gordian Group can perform the services in a very expeditious manner that will meet CIP program goals and more specifically assist the CIP with an accelerated expenditure schedule. The Gordian Group consulting services would include the following: Program management, JOC bidding document development, contract development, contract implementation and on-going technical support.

FISCAL IMPACT:

The total authorized to expend is \$250,000. Funds for this purpose are available in the Fiscal Year 2000 and 2001 Budget.

Belock/Gardner/DGS

Aud. Cert. 2001139.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129: Sale of Emission Reduction Credits to Pacific Gas & Electric Company.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-664) ADOPTED AS RESOLUTION R-293187

Authorizing the execution of an agreement with Pacific Gas & Electric Energy Trading - Power, for sale of the City's emission reduction credits authorized by ERC Certificate Nos. 950766-05 and 962006-01;

Authorizing the City Manager to accept the revenue from Pacific Gas & Electric Company in payment for air pollution emission reduction credits from City's reduction of 2.71 tons of oxides of nitrogen (NOx), and to deposit the revenue in Fund No. 41508.

CITY MANAGER SUPPORTING INFORMATION:

By closing the Fiesta Island Sludge Drying Facility, the Metropolitan Wastewater Department (MWWD) has reduced the emission of oxides of nitrogen (NOx) into the ambient atmosphere by 2.71 tons per year. San Diego County Air Pollution Control District, Rule 26.0, allows for the sale of "credits." for air pollution emission reductions. Pacific Gas & Electric Energy Trading Company has contacted MWWD, asking to purchase these credits for use in the utility's future construction. The market rate for such credits is currently \$84,000 per ton per year. The agreement provides that these 2.71 tons per year credits will be sold to Pacific Gas & Electric Energy Trading Company at the prevailing price (as determined by a fixed public market index) on the earlier of: (a) the date Pacific Gas & Electric Energy Trading Company requires them; or

(b) June 29, 2001. NOx credits are in demand in the San Diego County Air Pollution District and it is anticipated that the price will rise between now and the sale date. If the credits were sold today, there would be \$227,640 net revenue to City Sewer Revenue Fund 41508.

FISCAL IMPACT:

Council approval of this action would likely result in at least \$227,640 in revenue being received from Pacific Gas & Electric Energy Trading Company. There would be no cost to the City from this action.

Loveland/Schlesinger/LW

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130: Change Order No. 2 - South Bay Reclamation Sewer and Pump Station (Package A).

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1391) ADOPTED AS RESOLUTION R-293188

Authorizing the City Manager to negotiate Change Order No. 2 with PCL Civil Constructors, Inc., in an amount not to exceed \$412,200 to install one 36-inch sewer main and fourth pump and assemblies in connection with the contract for the South Bay Reclamation Sewer and Pump Station - Otay River Pump Station;

Authorizing the expenditure of an amount not to exceed \$412,200 from project contingency in Fund No. 41509, CIP-40-911.3, South Bay Reclamation Sewer and Pump Station, provided that the City Auditor and Comptroller first furnishes

a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

CITY MANAGER SUPPORTING INFORMATION:

On June 1, 1999, the City Council adopted Resolution R-291714 approving the award of the South Bay Reclamation Sewer and Pump Station (SBRS&PS), Package A. The project includes the construction of an 18 million gallons per day (mgd) pump station and yard piping to pump reclaimable quality wastewater to the South Bay Water Reclamation Plant (SBWRP) for treatment. A contract was awarded to PCL Civil Constructors, Inc. on July 16, 1999. On June 21, 1999 the City Council approved the expansion of the SBWRP from 7 mgd to 15 mgd. As a result of the expansion, the scope of work for the SBRS&PS projects has been increased to accommodate the increase in the flow to the expanded SBWRP. The City requested that PCL Civil Constructors prepare a proposal to install 518 feet of 36-inch gravity sewer main in Grove Avenue in this contract in order to minimize the community impact in the future. The 36-inch sewer main will bring additional flow generated by the Otay River Pump Station (ORPS) to the Grove Avenue Pump Station. The additional flow is needed for the SBWRP expansion. Additionally, the City requested the installation of a fourth pump to handle the increased flow. This request is for approval to negotiate and execute Change Order 2 to install the sewer main and fourth pump at a cost not to exceed \$412,200.

FISCAL IMPACT:

The total cost of this action is not to exceed \$ 412,200. Funds are available in Sewer Revenue Fund No. 41509, CIP-40.911.3, South Bay Reclamation Sewer and Pump Station.

Belock/Schlesinger/MUR

FILE LOCATION: CONT - PCL Civil Constructors, Inc.

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-131: Consultant Agreement - West Mission Bay Drive Bridge over San Diego River Feasibility Study.

(Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1381) ADOPTED AS RESOLUTION R-293189

Accepting the Program Supplement No. 113 to Local Agency-State Agreement for Federal Aid Project No. BHLS-5004(049), in the amount of \$400,000 for Bridge Widening and Rehabilitation of West Mission Bay Drive Bridge over San Diego River;

Authorizing the appropriation of \$400,000 from Program Supplement No. 113, HBRR Grant Fund 38724, to CIP-52-643.0, West Mission Bay Drive Bridge over San Diego River;

Authorizing an agreement with T.Y. Lin International to provide professional services for the feasibility study of the West Mission Bay Drive Bridge over San Diego River;

Authorizing the expenditure of an amount not to exceed \$400,000 from CIP-52-643.0, West Mission Bay Drive Bridge over San Diego River, HBRR Fund 38724, of which \$344,000 is for the purpose of funding the agreement;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

CalTrans has identified the West Mission Bay Drive Bridge over San Diego River as being eligible for Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds to increase its capacity from four to six lanes. The existing bridge was constructed in 1950 and is about 1,300 feet long with the roadway being 24.2 feet wide in each direction. Average weekday traffic volumes on the bridge in July, 1997 exceeded 60,000 vehicles per day which are very high in relation to the bridge width. This, along with the lack of shoulders and its narrow sidewalks, warrant the need for widening. The proposed Consultant Agreement with T.Y. Lin International will provide for the professional services required for the preliminary structural

investigation and initial environmental constraints study needed to assess the feasibility of widening the existing bridge vs. replacement. In accordance with Council Policy.300-7 and A.R. 25.60, the Consultant Coordinator provided the names of six Civil Engineering firms from the "As-Needed" list for consideration. The six firms were interviewed by Transportation and Drainage Division. The Director of Engineering and Capital Projects received recommendation from the Transportation and Drainage Design Division and selected T.Y. Lin International as the consultant for this project.

FISCAL IMPACT:

The total fee for providing professional services under this Agreement is \$344,000. Funds are available in CIP-52-643.0, West Mission Bay Drive Bridge over San Diego River, HBRR Fund 38724.

Loveland/Belock/PB

Aud. Cert. 2001130.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(District-8.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2000-1308) ADOPTED AS RESOLUTION R-293190

Declaring a Continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: GEN'L - State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133: Three actions related to the Campus Point Maintenance Assessment District.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1321) ADOPTED AS RESOLUTION R-293191

Proposing the reformation of the Campus Point Maintenance Assessment District.

Subitem-B: (R-2000-1322) ADOPTED AS RESOLUTION R-293192

Preliminarily approving the City Engineer's Report.

Subitem-C: (R-2000-1323) ADOPTED AS RESOLUTION R-293193

Resolution of Intention to levy and collect Fiscal Year 2001 annual assessments.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the Campus Point Maintenance Assessment District (District). The District was originally established in May 1981 which provides maintenance activities, but not limited to, edging, irrigation, gutter sweeping, sidewalk sweeping and maintenance, collection and disposal of fallen branches and trees, revegetation and replacement of damaged plant material, tree and brush trimming, fertilization, weeding, pest control, and ongoing inspection and repairs. Also the District is to provide maintenance of twenty-five (25) acres of open space. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 2,274.00	\$ 2,274.00
REVENUE:			
Assessments	\$ 38,082.00	\$ 0.00	38,082.00
Interest	0.00	1,200.00	1,200.00
City Contribution	<u>625.00</u>	<u>0.00</u>	<u>625.00</u>
TOTAL REVENUE	\$ 38,707.00	\$ 1,200.00	\$ 39,907.00
TRANSFER	(1,046.00)	1,046.00	0.00
EXPENSE:			
Personnel	\$ 6,443.00	\$ 0.00	\$ 6,443.00
Contractual	17,000.00	(0.00)	17,000.00
Incidental	5,743.00	0.00	5,743.00
Utilities	<u>8,475.00</u>	<u>0.00</u>	<u>8,475.00</u>
TOTAL EXPENSE	\$ 37,661.00	\$ 0.00	\$ 37,661.00
ENDING BALANCE	\$ 0.00	\$ 4,520.00	\$ 4,520.00

The proposed assessment for Fiscal Year 2001 is \$62.23 per Equivalent Benefit Unit (EBU) or \$653.44 per Net Acre which may be indexed annually to the factor published in the San Diego CPI-U. This is an increase of \$228.44 per Net Acre from Fiscal Year 2000 assessment of \$425 per Net Acre. The District reformation was due to increased maintenance costs to continue current levels of service. The District contains 58.3 assessable Net Acres. There are 14 parcels that range in size from 2.2 to 25.0 Net Acres.

FISCAL IMPACT:

It is proposed that the City contribute a total of \$625. The Environmental Growth Fund will contribute \$625 for the maintenance of 25 acres of open space (\$25/acre). This represents the City's share of expenses incurred for maintenance of open space comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: Subitems A, B & C: STRT-M-392-01 [34]

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134: Three actions related to the Otay International Center Maintenance Assessment District.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1315 Cor. Copy) ADOPTED AS RESOLUTION R-293194

Proposing the reformation of the Otay International Center Maintenance Assessment District.

Subitem-B: (R-2000-1316) ADOPTED AS RESOLUTION R-293195

Preliminarily approving the City Engineer's Report.

Subitem-C: (R-2000-1317) ADOPTED AS RESOLUTION R-293196

Resolution of Intention to levy and collect Fiscal Year 2001 annual assessments.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the Otay International Center Maintenance Assessment District (District). The District was established in July 1994 to provide maintenance for streetscapes and landscaped medians along major arterial streets and the corridors along State Highway 905 from the north end of the Otay International Center project to the border station property. The District maintains 111,250 sq. Ft. of landscaped center medians. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

	<u>FUND</u>		
<u>DESCRIPTION</u>	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 22,570.00	\$ 22,570.00
REVENUE:			
Assessments	\$ 312,371.00	\$ 0.00	312,371.00

Interest	0.00	2,000.00	2,000.00
City Contribution	<u>13,350.00</u>	<u>0.00</u>	<u>13,350.00</u>
TOTAL REVENUE	\$ 325,721.00	\$ 2,000.00	\$ 327,721.00
TRANSFER	11,426.00	(11,426.00)	0.00
EXPENSE:			
Personnel	\$ 48,324.00	\$ 0.00	\$ 48,324.00
Contractual	162,000.00	0.00	162,000.00
Incidental	46,723.00	0.00	46,723.00
Utilities	<u>80,100.00</u>	<u>0.00</u>	<u>80,100.00</u>
TOTAL EXPENSE	\$ 337,147.00	\$ 0.00	\$ 337,147.00
ENDING BALANCE	\$ 0.00	\$ 13,144.00	\$ 13,144.00

The proposed assessment for Fiscal Year 2001 is \$71.80 per Equivalent Benefit Unit (EBU) or \$798.26 per Net Acre which may be indexed annually to the factor published in the San Diego CPI-U. The District contains 333.01 Net Acres. The District is being re-engineered to modify the District Boundaries and change the Method of Apportionment. Assessments are being increased by \$147.94 per Net Acre from the Fiscal Year 2000 assessment of \$650.32 per Net Acre to cover the current budget level of services. The new Method of Apportionment may cause some assessments to experience a greater increase than others.

FISCAL IMPACT:

It is proposed that the City contribute \$13,350 from the Gas Tax Fund for the maintenance of 111,250 feet of medians (\$0.12/sq.ft.). This represents the City's share of expenses incurred for maintenance of street medians comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: Subitems A, B & C: STRT-M-399-01 (34)

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

*ITEM-135: Three actions related to the Talmadge Maintenance Assessment District.

(Talmadge Community Area. Districts-3 & 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1345) ADOPTED AS RESOLUTION R-293197

Proposing the formation of the Talmadge Maintenance Assessment District.

Subitem-B: (R-2000-1346) ADOPTED AS RESOLUTION R-293198

Preliminarily approving the City Engineer's Report.

Subitem-C: (R-2000-1347) ADOPTED AS RESOLUTION R-293199

Resolution of Intention to levy and collect Fiscal Year 2001 annual assessments.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessment for the Talmadge Maintenance Assessment District (District). The District is located in the Talmadge Community situated between Fairmount Avenue and Collwood Boulevard, north of Monroe Avenue. The purpose of the District is to fund installation and maintenance of existing and proposed ornamental lighting, decorative gates, landscaping, hardscape features (sidewalks, curbs, gutter, etc.), trees and other community-wide improvements. Also, included in this action is the annexation and abandonment of a portion of sub-district #73 (Talmadge Park) of Street Light Maintenance District #1, after the formation of the District. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>ZONE 1</u>	<u>ZONE 2</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 0.00	\$ 0.00

REVENUE:

Assessments	\$ 79,896.00	\$ 48,252.00	\$128,148.00
Interest	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
TOTAL REVENUE	\$ 79,896.00	\$ 48,252.00	\$128,148.00

EXPENSE:

Personnel	\$ 1,500.00	\$ 3,222.00	\$ 4,722.00
Contractual	\$ 59,500.00	\$ 1,000.00	\$ 60,500.00
Incidental	\$ 11,258.00	\$ 23,493.00	\$ 34,751.00
Utilities	<u>\$ 4,476.00</u>	<u>\$ 18,309.00</u>	<u>\$ 22,785.00</u>
TOTAL EXPENSE	\$ 76,734.00	\$ 46,024.00	\$122,758.00

RESERVE/

ENDING BALANCE	\$ 3,162.00	\$ 2,228.00	\$ 5,390.00
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The proposed assessment for Fiscal Year 2001 is \$80.00 per Equivalent Benefit Unit (EBU) in Zone 1 and Zone 2, with a maximum assessment authorized of \$80.00 per EBU in both zones. The assessment may be indexed annually by the factor published in the San Diego CPI-U. The District contains a total of 1,601.86 EBUs; 998.7 EBUs in Zone 1, and 603.16 EBUs in Zone 2.

FISCAL IMPACT:

All costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: Subitems A, B & C: STRT M-419-01 (34)

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136: Three actions related to the Kings Row Maintenance Assessment District - Annexation Zone 2.

(Kings Row Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1327) ADOPTED AS RESOLUTION R-293200

Proposing the formation and annexation of Zone 2 into the Kings Row Maintenance Assessment District.

Subitem-B: (R-2000-1328) ADOPTED AS RESOLUTION R-293201

Preliminarily approving the modified City Engineer's Report.

Subitem-C: (R-2000-1329) ADOPTED AS RESOLUTION R-293202

Resolution of Intention to levy and collect Fiscal Year 2001 annual assessments.

CITY MANAGER SUPPORTING INFORMATION:

This action will annex into the Kings Row Maintenance Assessment District (District) - Zone 2 and establishes the Fiscal Year 2001 assessments. The District was established in March 1994 to provide maintenance of the landscaping between the development's noise abatement wall and Euclid Avenue. Zone 2 is being added to provide for maintenance of landscaping in an adjacent development for the same purpose along Euclid Avenue and Ocean View Boulevard. The landscaping was installed to create a more pleasing and attractive environment. The subdivision's owner-developer of Zone 2 is required to maintain the landscaping for the first two years after installation and approval by the City of San Diego. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>ZONE 2</u>
BEGINNING BALANCE	\$ 0.00
REVENUE:	
Assessments	\$ 770.00
Interest	<u>0.00</u>
TOTAL REVENUE	\$ 770.00
EXPENSE:	
Personnel	\$ 0.00
Contractual	0.00
Incidental	560.00

Utilities	<u>150.00</u>
TOTAL EXPENSE	\$ 710.00

RESERVE/ ENDING BALANCE	\$ 60.00
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The proposed assessment for Fiscal Year 2001 is \$33.48 per EBU in Zone 2, with a maximum assessment authorized of \$384.10 per EBU in Zone 2. The assessment may be indexed annually by the factor published in the San Diego CPI-U. Zone 2 contains a total of 23 EBUs.

FISCAL IMPACT:

All costs are assessed to the District. There is no net fiscal impact.

Loveland/McLatchy/SY

FILE LOCATION: Subitems A, B & C: STRT-M-383-01 [34]

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137: Four actions related to the Sorrento Hills Maintenance Assessment District.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1367) ADOPTED AS RESOLUTION R-293203

Proposing the annexation of Zone 5 into the Sorrento Hills Maintenance Assessment District.

Subitem-B: (R-2000-1368) ADOPTED AS RESOLUTION R-293204

Preliminarily approving the City Engineer's Report.

Subitem-C: (R-2000-1369) ADOPTED AS RESOLUTION R-293205

Resolution of Intention to levy and collect Fiscal Year 2001 annual assessments.

Subitem-D (R-2000-1373) ADOPTED AS RESOLUTION R-293206

Authorizing the City Manager to execute an Advance Deposit Agreement with Standard Pacific of San Diego, for acceptance of a deposit of \$15,000;

Authorizing the expenditure from the Sorrento Hills Deposit Fund No. 702541 for Zone 5 formation costs.

CITY MANAGER SUPPORTING INFORMATION:

This action will annex into the Sorrento Hills Maintenance Assessment District (District) - Zone 5 and establishes the Fiscal Year 2001 assessments. The District was established in 1996 to provide maintenance for landscaped and paved medians, landscaped right-of-way, paved right-of-way, landscaped slopes, natural open space areas, and street gutters. Zone 5 is being added to provide for additional maintenance 0.18 acres of landscaping right-of-way, 0.75 acres of landscaped slopes and 1,750 lineal feet of gutters. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>ZONE 5</u>
BEGINNING BALANCE	\$ 0.00
REVENUE:	
Assessments	\$ 5,534.00
Interest	0.00
City Contribution	<u>0.00</u>
TOTAL REVENUE	\$ 5,534.00
EXPENSE:	
Personnel	\$ 0.00
Contractual	1,500.00
Incidental	1,200.00
Utilities	<u>0.00</u>
TOTAL EXPENSE	\$ 2,700.00

**RESERVE/
ENDING BALANCE** \$ 2,834.00

The proposed assessment for Fiscal Year 2001 is \$49.98 per Equivalent Benefit Unit (EBU) in Zone 5, with a maximum authorized assessment of \$262.68 per EBU in Zone 5. The assessments may be indexed annually by the factor published in the San Diego CPI-U. Zone 5 contains a total of 110.73 EBUs.

FISCAL IMPACT:

All costs are assessed to the District. There is no net fiscal impact.

Loveland/McLatchy/SY

FILE LOCATION: Subitems A, B, C & D: STRT-M-408-01 [34]

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-138: Midway Business Improvement District (BID) Formation.

(See City Manager Report CMR-00-91. Midway and Peninsula Community Areas. District-2.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2000-1406 Cor. Copy) ADOPTED AS RESOLUTION R-293207

Resolution of Intention to establish the Midway Business Improvement District.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On May 1, 2000, RULES voted 4-0 to approve the City Manager's recommendation.
(Councilmembers Mathis, Wear, Warden, and Vargas voted yea. Mayor Golding not present.)

ENVIRONMENTAL IMPACT:

Exempt under NEPA pursuant to 24 CRF Part(a) 58.34 (10) and CEQA guidelines section 15301.C.

FILE LOCATION: STRT-L-22 (32)

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150: Consultant Selection Hearing Panel.

(See City Manager Report CMR-00-90.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2000-1383) ADOPTED AS RESOLUTION R-293208

Authorizing the City Manager to adopt a revised Council Policy 000-29, Contract Award Protests by Non-Selected Bidders/Proposers.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On May 1, 2000, RULES voted 4-0 to approve the City Manager's recommendation.
(Councilmembers Mathis, Wear, Warden, and Vargas voted yea. Mayor Golding not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B238-386.)

MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

NOTE: Item 200 only is to be taken at 2:00 p.m. Time Certain.

ITEM-200: New Main Library Site Selection.

(See City Manager Report CMR-00-107.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1420) CONTINUED TO JUNE 5, 2000

Approving the selection of one of the four acceptable sites as the location for a
New Main Library:

1. Park to Bay Site; Park to Bay Site - Library only
2. 707 LLC Site
3. Kettner Site
4. Ketter + Site

Directing the City Manager to take the necessary steps to prepare for locating a
New Main Library on the above selected site.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: D005-G692.)

Motion by Wear to propose the Park to Bay site, and to direct the City Manager to bring
back to Council the following: 1. The various financing strategies; 2. Exploration of
options to partner with the private sector; 3. Exploration of the concept of a larger
building on that site; 4. Direction to look at the cash flow of that decision and; 5. During
the course of deliberations, direction to staff to comment on the merits of a larger
structure and what may be located there.

To direct the City Manager as requested by Mayor Golding to make contact with the Architect, and to move forward with the construction drawings. Second by Mathis. No vote taken.

Substitute Motion by McCarty to select the 707 LLC Site as the preferred site for the new Main Library. Direct the City Manager to take the necessary steps to prepare for locating a new Main Library at the site including a DDA. Return to Council for action only when the City Manager and Bond Counsel is able to assure the Mayor and Council that moving forward at this time will not negatively impact issuance of Ballpark bonds. Direct the City Manager to return with analysis and comparison of cost and benefits of financing options offered by the historic site developer, including a long-term lease to a private Library Authority at approximately \$2.5 million annually, as well as direct bonding by the City. In the case that the Mayor and Council choose private financing with long-term lease of approximately \$2.5 million per year for 37 years, prepare a plan for use of already set-aside tobacco funds to implement Branch Facilities Master Plan. Direct the City Manager to work with the City Attorney and return to Council with a Resolution declaring that it is the intent of Council that back-up funds to the Main Library TOT be dedicated to at least two Branch Libraries each year and that back-up funds are not required for Main Library bond financing, with the remainder being dedicated to the support of operations and maintenance throughout the entire library system. Second by Warden. No vote taken.

MOTION BY VARGAS TO CONTINUE THIS ITEM TO JUNE 5, 2000, WITH DIRECTION TO THE CITY MANAGER AND STAFF TO COME BACK TO COUNCIL WITH INFORMATION REGARDING A RELOCATION PLAN FOR THE 707 LLC SITE. Second by Kehoe. Passed by the following vote: Mathis-nay, Wear-nay, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-nay.

ITEM-201: Ardath Road Intersection Reconfiguration Project CIP-52-583.0.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1380) ADOPTED AS RESOLUTION R-293209

Authorizing a contract with Lintvedt, McColl & Associates, for the consultant services related to the Ardath Road Intersection Reconfiguration Project, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purpose and intent of this project and agreement;

Authorizing the expenditure of an amount not to exceed \$386,348 from CIP-52-583.0, La Jolla Shores Drive/Torrey Pines Road/Ardath Road/Hidden Valley Road Intersection Reconfiguration, La Jolla Community Development Impact Fees (DIF) fund No. 79514.

CITY MANAGER SUPPORTING INFORMATION:

The La Jolla Shores Drive, Torrey Pines Road, Ardath Road, Hidden Valley Road Intersection Reconfiguration Project will improve through traffic flow on Torrey Pines and Ardath Road. The intersection currently handles 70,000 vehicles per day and is one of the busiest intersections in the City of San Diego. Access to La Jolla Shores Road and Hidden Valley Road will be improved. Highlights of the "Gateway to La Jolla" project include constructing medians along Torrey Pines Road and Ardath Road and closing Hidden Valley Road access at La Jolla Shores Drive. A new intersection at Hidden Valley Road/ Torrey Pines Road and Ardath Road will be created and the traffic signal will be synchronized with existing and modified signals at Ardath Road and La Jolla Shores Drive. The landscape portion of the project is extensive as the project serves as a community gateway and will involve some relocation of native Torrey Pine trees. The total project cost estimate is \$3,100,000. This project is consistent with the La Jolla and La Jolla Shores Community Plan and is in conformance with the City's Progress Guide and General Plan.

FISCAL IMPACT:

The action will result in the use of La Jolla Development Impact Fees (DIF) Fund No. 79514 as originally appropriated by City Council in the FY 2000 CIP budget. \$647,000 has been allocated and approved for the road project from the La Jolla Development Impact Fees (DIF) No. 79514 in CIP-52-583.0, and will be used to fund this action.

Belock/Boekamp/MP

Aud. Cert. 2001120.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B163-210.)

MOTION BY WEAR TO ADOPT ITEMS -201, -202, AND -203. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202: Point Loma - Digester Upgrade and Expansion, Digester Cleaning Additional
Funding.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1281) ADOPTED AS RESOLUTION R-293210

Authorizing the City Manager to enter into negotiations and execute Change
Order No. 2 with Azurix, Inc., in an amount not to exceed \$1,800,000 for
additional cleaning services by Azurix, Inc. (formerly Trimax Residuals
Management, Inc.), in connection with the contract for the Point Loma - Digester
& Expansion Project;

Authorizing the City Auditor and Comptroller to transfer the following amounts
to Fund 41509, CIP-46-170.0, Point Loma Digester Upgrade and Expansion:
\$184,000 from Fund No. 41508, CIP-45-911.0, South Metro Rehabilitation;
\$800,000 from Fund No. 41508, CIP-46-181.0, Force Main 1 and 2 Corrosion
Study; \$570,000 from Fund No. 41508, CIP-46-181.1, Force Main 2 Scour
Protection; and \$246,000 from Fund No. 41508, CIP-45-939.0, CIP-46-170.0,
Point Loma - Digester Upgrade & Expansion;

Authorizing the expenditure of an amount not to exceed \$1,800,000 from Fund
No. 41509, CIP-46-170.0, Point Loma - Digester Upgrade & Expansion, to
provide funds for additional project contingency for Change Order No. 2.

CITY MANAGER SUPPORTING INFORMATION:

Resolution No. R-291019, adopted December 1, 1998, authorized the Point Loma Wastewater
Treatment Plant (PLWTP) Digesters Cleaning and Residuals Disposal Contract at a cost of
\$3,552,000. The contractor, Azurix Inc. (formerly Trimax Residuals Management, Inc.), is

currently cleaning the third of four digesters identified in the contract for cleaning and disposal. It was originally estimated that each of the four digesters would have approximately 2 million gallons of digested biosolids debris to be removed. However, after the digesters were taken out of service, dewatered and inspected, it became apparent that this was not the case. While the first two digesters, S1 and S2, had slightly more than 2 million gallons, 2.1 and 2.4 million gallons respectively, the third digester, C I, was found to have approximately 3.5 million gallons of digested biosolids debris in it. It is expected that the fourth digester, C2, will have a similar amount. The first two digesters, S1 and S2, are primary digesters while the second set, C I and C2, have been acting as secondary digesters and holding tanks. Because these digesters act as holding tanks they receive very little mixing which allows more debris to settle, causing the greater volume. This requested authorization for Change Order No. 2 to the PLWTP Digesters Cleaning and Residuals Disposal Contract for a not-to-exceed amount of \$1.8 million will allow the contractor, Azurix Inc., to continue the digester cleaning contract and complete the original scope of work. The cost of Change Order No. 2 will be established using the same unit cost per gallon established in the contractor's original bid. Cleaning the digesters is necessary to achieve an efficient digestion process at the PLWTP. With the completion of the cleaning contract, all of the existing digesters on site will have been cleaned in the last five years. Two of them have been rehabilitated, two more will undergo rehabilitation starting this year, and the final two are planned for rehabilitation in 2005. As part of the rehabilitation effort, new mixing systems have been or will be installed in the digesters. This will reduce the rate of accumulating matter in the digesters and the frequency of cleanings.

FISCAL IMPACT:

The total cost of this action is \$1,800,000 from Fund 41509, CIP-46-170.0, Point Loma Digester Upgrade and Expansion.

Belock/Schlesinger/JAW

Aud. Cert. 2001097.

FILE LOCATION: PURCHASE (Ref. R-291019, 12/1/98 Item #201)

COUNCIL ACTION: (Tape location: B163-210.)

MOTION BY WEAR TO ADOPT ITEMS -201, -202, AND -203. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203: Annual Allocation - Trunk Sewer Rehabilitation Funding.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1062) ADOPTED AS RESOLUTION R-293211

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,200,000 from Sewer Fund 41506, CIP-46-215.0, Annual Allocation - Infrastructure Upgrade and Replacement, to Sewer Fund 41506, CIP-46-194.0, Annual Allocation - Trunk Sewer Rehabilitation, for the design and construction of currently authorized and FY 2000 scheduled trunk sewer projects;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

Water and Wastewater Facilities Division, Engineering and Capital Projects Department, is requesting the transfer of \$1,200,000 from CIP-46-215.0, Annual Allocation - Infrastructure Upgrade and Replacement to CIP-46-194.0, Annual Allocation - Trunk Sewer Rehabilitation. This funding is needed to complete currently authorized and FY 2000 scheduled trunk sewer projects.

FISCAL IMPACT:

Funding of \$1,200,000 is available in Sewer Fund 41506, CIP-46-215.0, Annual Allocation Infrastructure Upgrade and Replacement, for this purpose.

Loveland/Belock/HR

Aud. Cert. 2000847.

WWF-00-440.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B163-210.)

MOTION BY WEAR TO ADOPT ITEMS -201, -202, AND -203. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204: Waiving Council Policy 000-21 Regarding Public Submission of Ballot
Proposals.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1450 Cor. Copy) NOTED AND FILED

Waiving Council Policy 000-21, regarding Public Submission of Ballot Proposals
which requires a hearing before the RULES Committee and a hearing date will be
set to consider placing on the November 2000 ballot the proposal to amend the
City Charter submitted by the Charter Change Committee and the Committee of
2000;

Declaring that a series of public hearings will be coordinated by the Mayor's
Office.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B387-C682; G692-H557.)

Motion by Kehoe to send to RULES. No second.

Motion by Kehoe to send the matter to the RULES Committee to discuss the appointment
of a City-Wide Charter Review Committee to be staffed by the City Attorney and the
Manager's Office, that would institute a formal process to solicit public review with a
specific time line. As a part of the recommendation from RULES, to give Council a
budget on what it would cost to have a Review Committee in circulation for a year to 18
months. Second by Vargas.

Substitute Motion by Wear to waive Council Policy 000-21 regarding Public Submission
of Ballot Proposals which requires a hearing before the RULES Committee, and to seek
additional public input into the process including televised sessions. After additional

public input, bring this issue back to Council to consider placing on the November 2000 ballot the proposal to amend the City Charter as submitted by the Charter Change Committee and the Committee of 2000. Second by Warden. Failed. Yeas-2,5,7,M. Nays-1,3,4,6,8.

RESTATED MOTION BY KEHOE TO REFER THIS ISSUE TO THE RULES COMMITTEE FOR THE PURPOSE OF DISCUSSING WHETHER TO RECOMMEND APPOINTING A CITY-WIDE CHARTER REVIEW COMMITTEE; WHAT THE BUDGET WOULD BE TO DO THAT; WHO WOULD STAFF IT; AND WHAT THE FORMAL REVIEW PROCESS WOULD BE. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-nay, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

* ITEM-S400: Office Space Lease Amendment - Executive Complex Building.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2000-183) INTRODUCED, TO BE ADOPTED ON JUNE 19, 2000

Introduction of an Ordinance authorizing the execution of a First Amendment to Lease with Executive One Associates for office space of approximately 8,929 square feet on the 14th Floor of the Executive Complex Building, for the City of San Diego Engineering and Capital Projects Department, commencing October 1, 2000 and terminating March 31, 2014, at an initial monthly rent of \$11,964.86;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$109,558.83 from the General Fund 100 for rent from FY 2001 budget, contingent upon approval of the FY 2001 budget by the Mayor and City Council.

NOTE: Six votes required pursuant to Section 99 of the City Charter.

CITY MANAGER SUPPORTING INFORMATION:

The Engineering and Capital Projects Department (ECP), currently sharing space on the 5th, 8th, 11th and 12th floors of the Executive Complex Building, have expanded beyond current capacity to meet the needs of the public and new programs. The other City departments sharing space on these floors will expand into the space vacated by ECP. Recently, additional square footage

became available on the 14th floor of the Executive Complex Building. The above mentioned department is proposing to share and lease the additional space under the following basic terms:

TERM- Approximately 15 years. The space will be available for occupancy October 1, 2000.

RENT- \$1.34 per square foot or \$11,964.86 per month. Rent will increase to \$1.41 per square foot effective April 1, 2001. Rate is below market for the downtown area.

USE - General office usage.

SIZE - 8,929 square feet.

TENANT IMPROVEMENTS - Landlord will install the tenant improvements at Landlord's sole cost and expense. The cost of the improvements is estimated at \$223,225.

FISCAL IMPACT:

\$109,558.83 will be paid from the General Fund 100, Citywide Office Space Job No. 060143, for FY 2001.

Loveland/Griffith/DLM

Aud. Cert. 2100004.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A364-392; A632-B162.)

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S401: Two actions related to the San Diego Naval Training Center (NTC) Property Conveyance.

(See City Manager Report CMR-00-104. Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1313 Cor. Copy 6/7/00)

ADOPTED AS RESOLUTION
R-293212

Authorizing the City Manager to execute a Memorandum of Agreement by and between the United States of America and the City of San Diego for Economic Development Conveyance and Public Benefit Conveyance at the former Naval Training Center San Diego and to execute and accept such further documents as may be necessary to implement the terms of the Memorandum of Agreement, including various quitclaim deeds.

Subitem-B: (R-2000-1314 Cor. Copy 5/5/00) ADOPTED AS RESOLUTION
R-293213

Stating for the record that the information contained in the previously certified final Environmental Impact Statement/Environmental Impact Report LDR-96-0255, including any comments received during the public review process, has been reviewed and considered by the Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline 15162 would warrant any additional environmental review in connection with approval of the Memorandum of Agreement by and between the City of San Diego and The United States of America pertaining to the Economic Development Conveyance and Public Benefit Conveyances at the Naval Training Center (NTC).

FILE LOCATION: Subitems A & B: DEED F-7773

COUNCIL ACTION: (Tape location: A178-363.)

MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 7:25 p.m. in honor of the memory of :

Brooks Huffman as requested by Mayor Golding and Council Member Stevens;
and Dennis Campbell as requested by Council Member Kehoe.

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FILE LOCATION:

AGENDA

COUNCIL ACTION:

(Tape location: H603.)